



**AMOCO REUSE AGREEMENT JOINT POWERS
FISCAL YEAR-END
BOARD MEETING
Friday, June 26, 2015
At 12 noon
2435 King Blvd., in the Big Horn Conference Room**

AGENDA

1. Treasurer's Report
 - A. *Year End Report of Investments, Checking Account and Vouchers/Invoices
2. Committee Reports:
 - A. Investment/Financial Committee – Bryce Row
 - *Proposed 2015/2016 Budget
3. Budget Hearing and Regular Meeting July 8th
4. Future Meetings and Agenda Items
 - July 3th - Holidays - Office Closed
 - July 7th - Office closed until noon for Parade
 - July 8th - ARAJPB Budget Hearing & Regular Meeting, 6:00 pm – 2435 King Blvd., Big Horn Conference Room
 - July 10th through July 15th – Office Closed
 - July 31st Office Closed
5. Public Comment
6. For the Good of the Order – Board Member Comments only
7. Adjournment

* Denotes attachments